



**MINUTES
COLORADO STATE BOARD OF NURSING
FULL BOARD MEETING
JANUARY 26, 2011
9:00 A.M.**

MEMBERS: DEBORAH ARCHULETA, RN; PEGGY BUDAI, RN, NP; PATRICIA MCGUIRE CULLEN, PhD, NP, RN; LISA DAVIS, RN; VICKI ERICKSON, PhD, NP, RN, PRESIDENT; CAROLYN JEFFERSON-JENKINS, PhD; CURTIS POWELLS, RN; EVA TAPIA, MSN, NP, RN; AND BARTLETT WRITER

MEMBERS EXCUSED: AMY ALBERTINI, LPN

PRESIDING: VICKI ERICKSON, PhD, NP, RN, PRESIDENT

COUNSEL: LAYNIE GILIDA, ASSISTANT ATTORNEY GENERAL

Convene and Roll Call (9:05 A.M.)

Vicki Erickson, President, called the meeting to order and conducted a roll call of the Board members present.

1. Approval of Minutes (9:07 A.M.)

After discussion, a motion was made, seconded and carried to approve the minutes of the October 27, 2010 Full Board Meeting.

2. Program Director's Report

2.1 Kennetha Julien, Program Director, gave a report to the Board.

2.2 Audit process for Articulated Plans: The Board approved the proposed audit process as amended.

3. Other Business – 9:15 A.M.

3.1 NPATCH Update

Maureen Hartlaub, NPATCH Program Director, provided a verbal update to the Board and submitted copies of a Preceptorship Agreement Sample Template and a Mentorship Agreement Sample Template that are available on the NPATCH web page.

3.2 Opinion for scope of practice of LPNs and CNAs

The Board reviewed a memorandum submitted by Kennetha Julien, Program Director, requesting a determination whether surgical assistants and surgical technologist functions are within the scope of practice for LPNs and CNAs.

The Board determined that the specific function of auto-transfusion techniques is not within the scope of practice of the LPN; and surgical assistant/surgical technologist functions are not within the scope of practice of a CNA.

Ms. Julien will provide an email memorandum to Maureen Hartlaub, Surgical Assistant/Technologist Program Director, regarding the Board's determination.

3.3 Review of appointment of CDPHE NAAC Member

The appointment of Kimberly Johnson, RN, JD, to fill the CDPHE position on the Nurse Aide Advisory Committee was approved.

3.4 Election of Vice President for Colorado State Board of Nursing

Peggy Budai was elected as Vice President for the Board.

3.5 Annual designation of posting of meeting notices for State Board of Nursing

Kennetha Julien, Program Director, advised the Board that the designated posting locations for meeting notices are the lobby of the Division of Registration and the Board of Nursing web page.

3.6 Adoption of annual calendar of meetings

The Board adopted the annual calendar as corrected.

4. OPEN FORUM (9:45 A.M.)

Testimony was provided to the Board as follows:

1. Betty Bailey, representative from the University of Phoenix
2. Vicki MacIntosh, RN, representative from the Academy of Medical and Health Science

RECESS (9:53 A.M.)

The Board recessed from 9:53 to 10:05.

5. NURSING EDUCATION REPORTS

Memorandums and attachments from Roberta Hills, Education Specialist

5.1 Phase IV Application

5.1.1 National American University ADN Nursing Education Program

After Board review and deliberation on documents and materials presented, the Board voted to grant Phase IV approval.

5.2 Conditionally Approved Programs

5.2.1 Pickens Technical College PN Nursing Education Program

After Board review of and deliberation on documents and materials presented, the Board voted to accept the evidence provided as sufficient to demonstrate the institutional authority afforded to the DNEP to administer the practical nursing education program as required in Section 3.6D.

5.2.2 University of Phoenix LPN to BSN Nursing Education Program

After Board review of and deliberation on documents and materials presented, the Board determined that Ms. Turner meets requirements and voted to allow her to teach NUR 300.

5.3 Other Business: NOTE

5.3.1 Concorde Career College PN Nursing Education Program

The Board noted Concorde Career College's notice of Candidacy Status with NLNAC and noted the plan that Board staff will conduct a joint site visit with the accreditation team in lieu of a separate Board 5 year continuing approval site visit pursuant to Section 5.2 of the Rules.

6. Nurse Aide Training Programs Report

The Board ratified the Fourth Quarter 2010 Nurse Aide Training Programs Board Updates.

7. Quarterly Reports

The Board reviewed and noted the following quarterly statistics:

7.1 Rita Postolowski, Licensing & Contract Manager Quarterly Reports

7.1.1 Summary and NAAC Quarterly Report

7.1.2 Summary and Nursing Quarterly Report

7.2 Terrie Miller, Enforcement Program Manager

7.2.1 Enforcement - NAAC and Nursing Quarterly Reports

7.3 Office of the Attorney General - Quarterly Case Statistics Summary Report

7.4 Division Statistics from Expedited Settlement (ESP)

7.5 Nursing Peer Health Assistance/Nurse Alternative to Discipline Program Quarterly Reports

Rebecca Heck, MPH, Program Director, Nursing Peer Health Assistance Program, provided the quarterly statistics.

8. Policies (10:30 A.M.)

Policy 20-21

Non-public participation in the Nursing Peer Health Assistance or Nurse Alternative to Discipline Program

A motion was made, seconded, and carried to adopt the Policy as submitted.

Policy 40-02

Delegated Authority

A motion was made, seconded, and carried to adopt the Policy as amended.

Policy 40-03

Consideration of ALJ Initial Decisions

A motion was made, seconded, and carried to adopt the Policy as amended.

Policy 50-02

Multi-state practice of licensees under public discipline or participating in the Nursing Peer Health Assistance or Nurse Alternative to Discipline Program ("Alternative to Discipline") for physical, emotional, psychiatric, psychological, drug abuse or alcohol abuse problems.

A Motion was made, seconded, and carried to adopt the Policy as amended.

9. Rulemaking

Repeal - Chapter VII, Initial Decisions and Related Matters

After discussion, a motion was made, seconded and carried to repeal the Rule as amended.

Bart Writer arrived at 10:55 a.m.

10. Program Director's Report (continued)

Program Director Kennetha Julien presented additional information to the Board.

LUNCH RECESS (11:07 A.M.)

The Board recessed for a working lunch at 11:07.

Lori A. Crane, Ph.D., MPH, Professor and Chair, Department of Community and Behavioral Health, Colorado School of Public Health, University of Colorado at Denver, presented results of an Evaluation of Nursing Peer Health Assistance/Nurse Alternative to Discipline Program.

The meeting adjourned at 12:32 P.M.



Vicki Erickson, PhD, NP, RN
President